

# Lorraine A. Hynes, Dist. 4 Council President

Anthony Nobrega, District 1
Council Vice Chair
Kerri A. Giorgio, District 2
Council Member
Maureen Hanaway-Aveno, District 3
Council Member

Eugiene J. Sartini, District 5
Board of Licensing Vice Chair
James T. Higgins, At-Large
Board of Licensing Chair
Charles D. Wilk, At-Large
Council Member

AGENDA OF THE CUMBERLAND TOWN COUNCIL REGULAR MEETING OF THE CUMBERLAND TOWN COUNCIL WEDNESDAY, JULY 19, 2006 AT 7:30 P.M.
COUNCIL CHAMBERS, TOWN HALL
45 BROAD STREET, CUMBERLAND
OPEN SESSION

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. GENERAL ANNOUNCEMENTS
- 4. UNANIMOUS CONSENT ITEMS
- 5. CONSENT AGENDA
  - **A.** Acceptance of Previous Minutes- Special Meeting of June 15, 2006, June 20, 2006 and July 5, 2006 and Regular Meeting of June 21, 2006

#### **B. DEPARTMENT REPORTS:**

Animal Control
Building Official
Police Department
Recreation Department
Rescue Department
Tax Assessor

#### C. COMMUNICATIONS:

- 1. C-06-44 A Letter from the Town of Richmond seeking support for a Resolution that they adopted on June 6, 2006 urging the State Legislature and the Governor's Office to defeat the proposal of House Bill 2006-H 7280, Relating to Statutes and Statutory Construction Publication and Distribution of Acts
- 2. C-06-45 A Letter from the Town of Burrillville seeking support for a Resolution that they adopted on June 14, 2006 supporting the general concept of Real Estate Property Tax Relief, including the Concepts of Limiting by Percentage the Tax Rate or amount a City or Town may levy year to year

- 3. C-06-46 A Letter from the Town of Barrington seeking support for a Resolution that they adopted on June 19, 2006 urging the General Assembly to conduct its budget process in a timely, transparent and prudent manner so that municipalities may enter their budget processes with accurate, reliable information regarding State aid and request that the Assembly provide all affected communities with the analysis that supported its decision to decrease their education aid.
- **4. C-06-47** A Letter from DEM regarding an Insignificant Alteration Permit-Application No. 05-0263 in reference to Assessor's Plat 42, Lot 126, Albert DiMuccio of 264 Ronald Avenue

#### **6. FINANCE REPORT:**

- 1. General Fund Year to Date Report as of 6/30/06
- 2. Cumberland Hill School Playground Cost Report
- 3. CHS2010 Capital Project Fund Report as of 6/30/06

## 7. OLD BUSINESS:

# A. ORDINANCES FOR PUBLIC HEARING:

- 1. #06-12 An Ordinance Creating and Establishing a Controlled Substance and Alcohol Testing Policy for Employees-CMV Drivers of the Town of Cumberland (Presented by Council President Hynes on behalf of the Administration)
- **2.** #06-13 An Ordinance Authorizing the Placement of a Stop Sign on Bay Berry Hill Drive at the Intersection of Rosewood Street (Present by Council President Hynes)
- **3.** #06-14 An Ordinance to Reopen and Amend the Existing Budget (Presented by Council President Hynes on behalf of the Administration)
- **4.** #06-15 An Ordinance to Establish a Fund Balance Policy (Presented by Council President Hynes on behalf of the Administration)

#### 8. NEW BUSINESS:

# A. APPOINTMENTS-TOWN PLANNER:

1. Rebecca L. Warzycha of 715 Cottage Street, Pawtucket, RI

## **B.** CLAIMS:

- 1. Stephen M. Rappoport c/o David Hetu, Jr. 31 Ruth Street
- 2. Pete Caplette 5 Rowena Drive Johnston, RI 02857

## **C. COMMUNICATIONS:**

- **1.** A Request from Council President Hynes to disclose the vote in Executive Session regarding Highland Hills LLC Case #03-110A, 03-338A and 03-342A
- **2.** A Request from Councilor Sartini to have Craig Showstead, the Assistant Engineer, present to provide the Council with an update on Tucker Field House

- **3.** A Request from Councilor Wilk to have a discussion on the delay of the construction of sewers on Fernerest Drive
- **4.** A Request from the Department of Public Works, to go before the Council to present a drainage plan at the New Senior/Community Center

#### **D. RESOLUTIONS:**

- R-06-65 A Resolution Authorizing an Increase to the Approved amount for the Library Architectural Contract with Saccoccio & Associates, Inc. of Cranston, Rhode Island from \$46,270.00 to \$47,205.00
- **2. R-06-66** A Resolution Authorizing the Town of Cumberland to Enter into an Amendment to the Three (3) Year Agreement with Coastal Recycling Group
- **3. R-06-67** A Resolution Authoring an Increase to the Approved amount for the Professional Engineer of Record for the Cumberland Water Department with Woodward & Curran of Dedham, Massachusetts from \$474,688.00 to \$496,688.00
- **4. R-06-68** A Resolution Authorizing the Finance Department to Issue Payment to Merrick Cook for Services rendered from June 12<sup>th</sup> through June 23<sup>rd</sup>, 2006
- **5. R-06-69** A Resolution Authorizing Mayor David S. Iwuc to Engage the Services of Attorney Joseph Montalbano of Montalbano & Montalbano of North Providence, Rhode Island for the August 15, 2006 Tax Sale and the October 2006 Sewer Assessment Tax Sale in an amount not to exceed \$140 per tax payer
- 6. R-06-70 A Resolution Authorizing an Increase to the Approved amount for Architectural and Design Services for the Cumberland High School CHS2010 Phase III Building Improvements and Construction of a new addition with Kaestle Boos Associates, Inc. of Foxboro, Massachusetts for an additional \$282,900 for the Purpose of Information Technology Infrastructure Development
- 7. R-06-71 A Resolution Authorizing an Increase to the Approved amount for Architectural and design Services related to the Fire Code Upgrades and/or Replacements at the John J. McLaughlin Cumberland Hill and Ashton Elementary Schools with Kaestle Boos Associates, Inc. of Foxboro, Massachusetts in an amount not to exceed \$32,861 for Professional Services and \$25,000 for reimbursable expenses
- **8. R-06-72** A Resolution to Approve the Recommendation of the CHS 2010 Building Committee and Dimeo Construction Company, the Construction Manager of the Cumberland High School Exterior Curtain Wall, to Award a Contract for Electrical Services to James O'Rourke, Inc. of Warwick, Rhode Island in an amount not to exceed \$21,800
- 9. R-06-73 A Resolution to Approve the Recommendation of the CHS 2010 Building Committee and Dimeo Construction Company, the Construction Manager of the Cumberland High School Exterior Curtain Wall, to award a Contract for Services related to Roofing to Eagle Cornice Company, Inc. of Cranston, Rhode Island in an amount not to exceed \$67,000
- 10. R-06-74 A Resolution to Approve the Recommendation of the CHS 2010 Building Committee and Dimeo Construction Company, the Construction Manager of the Cumberland High School Exterior Curtain Wall, to award a Contract for Mechanical Services to Delta Mechanical

- 11. R-06-75 A Resolution to Approve the Recommendation of the CHS 2010 Building Committee and Dimeo Construction Company, the Construction Manager of the Cumberland High School exterior curtain wall, to award a contract for demolition and asbestos abatement to AA Wrecking and Asbestos Abatement Company, Inc. of Johnston, Rhode Island in an amount not to exceed \$238,000
- **12. R-06-76** A Resolution to Approve the Recommendation of the CHS 2010 Building Committee and Dimeo construction Company, the Construction Manager of the Cumberland High School Exterior Curtain Wall, to award a Contract for Installation to advantage Glass Company, Inc. of Warwick, Rhode Island in an amount not to exceed \$850,805
- 13. R-06-77 A Resolution Authorizing an Increase to the Approved amount for Services Related to the Remainder of the Installation of the Curtain Wall Required at Cumberland High School for the Additional costs not to exceed \$141,028 for General Conditions, \$37,837 for Construction Manager's fee, and \$219,900 for reimbursables

#### E. ORDINANCES FOR PUBLIC HEARING:

- **1.** #06-16 An Ordinance Amending the Operation of Vehicles on Public and Private Property (Presented by Councilor Giorgio)
- 9. PUBLIC COMMENTS:
- 10. ADJOURNMENT:

This meeting location is accessible to the handicapped for further information on the buildings accessibility feel free to contact the Clerk's Office. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office at (401) 728-2400 ext. 136 no less than 48 hours before the meeting.

Posted: July 14, 2006